

**Lebanon Board of Finance
Regular Meeting
Minutes**

June 12, 2008

7:30 pm

Members Present: Glen Coutu, Svea Meyer (alt), Chuck Haralson (alt), Gregg Lafontaine

Members Absent: Liz Charron, Lori Wesolowski, Linda Finelli, Betsey Petrie

Item A. Call to Order:

Meeting was called to order at 7:30 pm by Glen Coutu, Vice Chairman.

C. Haralson was designated to vote for L. Charron, S. Meyer was designated to vote for L. Wesolowski,

Item B. Minutes of Previous Meetings:

C. Haralson moved to accept the minutes of the May 19, 2008 Special Meeting.

Motion seconded by S. Meyer. Motion passed 3-0 with one abstention, G Lafontaine

Item C

Letter received from Michael Stefanski

Draft of 2008-09 Budget for Senior Center

Item D. Monthly Expenditures/Payment of Bills:

The Board reviewed the year to date expenses and discussed budgets with YTD or pending over expenditures.

C. Haralson moved to approve over expenditure of Acct 400 Legal counsel by up to \$5000, seconded by S. Meyer. Passed 4-0

C. Haralson moved to approve over expenditure of Acct 401 Selectmen by up to \$13,000, seconded by S. Meyer. Passed 4-0

C. Haralson moved to increase the amount allowable of over expenditure of Acct 406 treasurer up to \$31,000, seconded by S. Meyer. Passed 4-0

C. Haralson moved to increase the amount of allowable over expenditure of Acct 402 Elections up to \$11,000, seconded by S. Meyer. Passed 4-0

C. Haralson moved to approve over expenditure of Acct 411 Auditor by up to \$1500, seconded by S. Meyer. Passed 4-0

C. Haralson moved to approve over expenditure of Acct 418 Insurance by up to \$1850, seconded by S. Meyer. Passed 4-0

C. Haralson moved to approve over expenditure of Acct 428 Civil Preparedness by up to \$1100, seconded by S. Meyer. Passed 4-0

G. Lafontaine moved to approve over expenditure of Acct 433 Snow Removal by up to \$52000, seconded by C. Haralson. Passed 4-0

S. Meyer moved to approve over expenditure of Acct 439 Cemetery Commission by up to \$3000, seconded by C. Haralson. Passed 4-0

The Board further agreed to continue to look at revenues placed in fund balance but associated with any over expended accounts, (Examples: fees from tax sale, Insurance payment for public works equipment claim) as well as non expended targeted funds from previous years but expenses were paid in this fiscal year (Example: Cemetery Commission)

The Board further agreed to revisit accts 422 fire department, 444 Ambulance, and 457 Commission on Aging to discuss how fuel expenditures, billings, payments and transfers would be posted.

Item E. No old business

Item F New Business

BOF reviewed results of June 10 referendum passing the 2008-09 Fiscal year Budget along with the results of the advisory questions.

C. Haralson moved to set the mil rate at 27.2 for the fiscal year 2008-09 seconded by S. Meyer. Passed 4-0

C. Haralson moved to have the selectmen call a special meeting to approve the purchase of a replacement bucket truck for the Public Works Dept of up to \$10,000 with funds to come from Fund Balance, seconded by S. Meyer. Passed 4-0

Phillip Johnson arrived at 9:00 and was designated to vote for L. Finelli

Item G

P. Johnson identified that the Town of Bozrah was searching for a new provider of Library services. Selectmen stated they would share info with Library board

Item H

P. Johnson moved to adjourn, seconded by S. Meyer.

Motion passed unanimously. Meeting was adjourned at 9:12 pm.

Respectfully Submitted, G. Lafontaine,